



## PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board (DSAAB)

### Inspection & Testing Committee

Wednesday, August 13, 2008

**10:30 a.m. – 3:30 p.m.**

Department of General Services

The Ziggurat

**707 Third Street, First Floor**

Executive Dining Room

**West Sacramento, CA 95605**

DSA HQ (916) 445-8100

The meeting facilities are accessible.  
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jennifer Leal (916) 327-7230 or by email to [jennifer.leal@dgs.ca.gov](mailto:jennifer.leal@dgs.ca.gov) *no later than 5 working days before the meeting date.*

### Committee Members

Dick Cowan\*, Chair  
Ken Hall\*, Vice Chair  
John Baca  
Paul Beyl\*  
Dan Cherrier  
Janet Dixon\*

David Hitchcock  
David Karina  
John Maloney\*  
Don Myers  
Dennis Shallenberger

\* Advisory Board Member

### Agenda

- |      |   |                 |
|------|---|-----------------|
| I.   | Call to Order/Introductions   | Dick Cowan      |
| II.  | Recap Previous Meeting (06/12/08)   | “               |
| III. | Motions & Follow-Up Item Discussion   |                 |
|      | a. DSAAB rec. IR for soils testing by LEA lab & Observation by Geotech of Record                  | Jeff Enzler     |
|      | b. Draft industry input for Project Inspector / Special Inspector / Lab Corrective Action Process | Dan and Dave H. |
|      | c. IRA -3 incorporate CM as owner agent and CM as builder input                                   | Jeff Enzler     |
|      | d. Write out-of-state material article  | Chip and Dick   |
|      | e. LEA Manual update  | Eric France     |
|      | f. Comment on Special Inspector approval process  | All             |
|      | DSA 150   |                 |

- |  |              |
|--|--------------|
| g. Give industry input on outline for LEA Manual   | Dan          |
| h. Give comment on content of DSA 103<br>Statement of Test and Inspection  | All          |
| i. Article on reasons for qualifications selection<br>of LEA labs  | Dan and Dick |
| j. DSAAB rec: Short paper on what Field<br>Supervisor pilot is not, what its purpose<br>And measurable results are | Chip         |
| IV. Review and assess 2008 Committee Objectives  | Dick Cowan   |
| V. Project Inspector Exam Status   | Kelly Long   |
| VI. Old Business   |              |
| a. Manual for PI to define job   |              |
| b. Reconcile OPSC not allow CM in any role as a<br>cost of construction  |              |
| c. Two DSAAB approved code changes   |              |
| VII. New Business  |              |
| a. Objectives for 2009   | Dick Cowan   |
| b. Recommend extending the Assistant Project<br>Inspector Program  | Paul Beyl    |
| c. Forum on Deferred Approvals   |              |
| VIII. Public Comments  |              |
| IX. Meeting Summary/Next Steps<br>(Review Meeting Motions and Follow-Ups [flipcharts])                             | Dick Cowan   |
| X. Schedule Next Meeting – Thursday, November 13   |              |
| XI. Adjournment  |              |

**Reminder:** Please check the [DSA web page](#) or call (916) 327-7230 on August 11<sup>th</sup> after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at  
<http://www.dsa.dgs.ca.gov/AdvisoryBoard/inspectionandtesting.htm>

### Directions

Map link from Sacramento Airport to the meeting location:

<http://csaa.kivera.com/csaa/drivingresults.jsp?recentloc=&destrecentloc=&line1=SMF&line2=Sacramento%2C+CA&count ry=us&destline1=707+3rd+Street&destline2=West+Sacramento%2C+CA&destcountry=us&qoptions=all&db=NT&print=false&dir=true>

Airport Shuttle Service and taxis are available from the Sacramento International Airport.

### Parking

A multi-level parking garage is available at the Zig for public parking.  
The cost is \$2 per hour with a \$12 maximum charge. Only cash or a check is accepted.